

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

04 CR 10318 RWZ
CRIMINAL NO.:

v.

)

) VIOLATION:

ALBERTO TAPIA

) 18 U.S.C. 2113(b)

) Bank Larceny

INDICTMENT

COUNT ONE: 18 U.S.C. § 2113(b) (Bank Larceny)

The Grand Jury charges that:

On or about July 7, 2003, at Haverhill, in the District of Massachusetts,

ALBERTO TAPIA,

defendant herein, did, take and carry away, with intent to steal and purloin, money in the amount of \$54,680.00, more or less, belonging to and in the care, custody, control, management, and possession of Fleet Bank, a federally insured financial institution.

All in violation of Title 18, United States Code, Section 2113(b) and Section 2.

A TRUE BILL

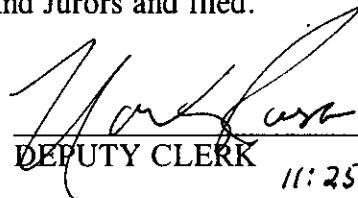
Steve Burke
FOREPERSON OF THE GRAND JURY



JOHN A. CAPIN
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; October 13, 2004

Returned into the District Court by the Grand Jurors and filed.



Nancy L. Clark
DEPUTY CLERK 11:25 AM

SJS 45 (5/97) - (Revised USAO MA 1/15/04)

04 CR 10318 RWZ
Criminal Case Cover Sheet U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II _____ Investigating Agency FBI _____

City Haverhill _____

Related Case Information:

County Essex _____

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New _____

Magistrate Judge Case Number 04M-1133-JGD _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Alberto Tapia _____ Juvenile Yes No

Alias Name _____

Address _____

Birth date (Year only): 1951 SSN (last 4 #): 7125 Sex M Race: Hispanic Nationality: Dominican Rep.

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA John A. Capin Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: Spanish _____Matter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as Pretrial Detainee in transport from out of district . Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: October 13, 2004 Signature of AUSA: 

04 CR 10318 RWZ~~SJS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Alberto Tapia**U.S.C. Citations**

| <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|---------------------------|---------------------------------------|----------------------|
| Set 1 <u>Bank Larceny</u> | <u>18 U.S.C. 2113(b) and 2</u> | <u>1</u> |
| Set 2 _____ | _____ | _____ |
| Set 3 _____ | _____ | _____ |
| Set 4 _____ | _____ | _____ |
| Set 5 _____ | _____ | _____ |
| Set 6 _____ | _____ | _____ |
| Set 7 _____ | _____ | _____ |
| Set 8 _____ | _____ | _____ |
| Set 9 _____ | _____ | _____ |
| Set _____ | _____ | _____ |
| Set _____ | _____ | _____ |
| Set _____ | _____ | _____ |
| Set _____ | _____ | _____ |
| Set _____ | _____ | _____ |
| Set _____ | _____ | _____ |
| Set _____ | _____ | _____ |

ADDITIONAL INFORMATION: _____